















GOODYEAR BOARD OF DIRECTORS COMMITTEE COMPOSITION

 MEMBER
 CHAIRPERSON

Audit Committee	Human Capital & Compensation Committee	Committee on Corporate Responsibility & Compliance	Governance Committee	Executive Committee
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Norma B. Clayton				
James A. Firestone				
Julie M. Hamilton				
Joseph R. Hinrichs				
Laurette T. Koellner Non-executive Board Chair				
Karla R. Lewis				
Max H. Mitchell				
Hera Kitwan Siu				
Mark Stewart CEO and President				
Michael R. Wessel				
Jason J. Winkler				
Roger J. Wood	